

Shenango Township Municipal Authority
Regular Meeting Agenda

March 15, 2022 6:30PM

Notice: The meeting is being electronically recorded
The Solicitor may make comments during the meeting

Call to Order
Pledge of Allegiance
Roll Call
Executive Session Regarding Personnel

PUBLIC COMMENTS: Please keep comments between 3-5 minutes

1. Mr. Robert Hromika – 541 Pulaski Road (Route 551)

REPORTS

1. Approval of Regular Meeting Minutes on February 15, 2022
2. Approval of Financial Statements as of March 15, 2022
3. Approval of Accounts Payable as of March 16, 2022

STAFF REPORTS

1. Operation and Maintenance Report
2. Engineering Report and Approval
 - A. Attachment No. 1 – Phase 2 – Contract A – Approval of Payment Application No. 10 for Rudzik Excavating, Inc. in the amount of **\$453,070.32**
 - B. Attachment No. 2 – Phase 2 – Contract A – Rudzik Excavating Request for Time Extension and Revised Schedule
 - C. Attachment No. 3 – Phase 2 – Contract B – Penn-Ohio Electrical Co Request for Time Extension and Revised Schedule
 - D. Attachment No. 4 – Phase 3 – Contract A – Approval of Payment Application No. 6 for Rudzik Excavating, Inc. in the amount of **\$179,351.03**
 - E. Attachment No. 5 – Phase 3 – Contract A – Rudzik Excavating Request for Time Extension and Revised Schedule
 - F. Attachment No. 6 – Konzel Construction Co Request for Time Extension and Revised Schedule
 - G. MS Consultants Payment Certificate Number 24 – Phase 2 – in the amount of **\$12,451.20**
 - H. MS Consultants Payment Certificate Number 10 – Phase 3 – in the amount of **\$24,179.69**

OLD BUSINESS

1. Pennsylvania Municipal Authorities Association – Change in Dues Amount from \$1,100.00 to \$1,524.39 (Due to Increased Revenues)

NEW BUSINESS

1. Approval of the 2022 Budget
2. Adopt and Sign Resolution 2022-1 Third Modification to Consent Order and Agreement Dated July 7, 2011 and Sign Third Modification to Consent Order and Agreement Dated July 7, 2011
3. Adopt and Sign Resolution 2022-2 Discount on Monthly Sewer Fees
4. Approval to Send Letter to Residents for Notice of Sewer Rate Increase

5. West Middlesex Borough Arbitration for Reimbursement of Capital Expenditures – Letter Dated October 23, 2019 (does not include belt press replacement from 2005-2006)
6. M&D Paving Sewer Line and Grinder Pump Installation

Adjournment